UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:

FAIRFIELD SENTRY LIMITED, et al.,

Debtor in Foreign Proceedings.

FAIRFIELD SENTRY LTD. (IN LIQUIDATION), et al.,

Plaintiffs,

v.

ABN AMRO SCHWEIZ AG a/k/a AMRO (SWITZERLAND) AG, et al.,

Defendants.

FAIRFIELD SENTRY LTD. (IN LIQUIDATION), et al.,

Plaintiffs,

v.

ABN AMRO SCHWEIZ AG a/k/a AMRO (SWITZERLAND) AG, et al.,

Defendants.

Chapter 15 Case

Case No. 10-13164 (CGM)

Jointly Administered

Adv. Pro. No. 10-03635 (CGM)

Adv. Pro. No. 10-03636 (CGM)

SIXTH AMENDED SCHEDULING ORDER ON PERSONAL JURISDICTION BRIEFING AND SUBSEQUENT DISCOVERY

WHEREAS, on September 28, 2021, the Court entered a scheduling order for briefing motions to dismiss for lack of personal jurisdiction ("PJ Motions");

WHEREAS, on January 14, 2022, the Court amended that scheduling order to facilitate the parties' continued negotiations over jurisdictional discovery;

WHEREAS, the parties stipulated to the Second Amended Scheduling Order on Personal

Jurisdiction Briefing and Subsequent Discovery, so-ordered by the Court on August 2, 2022, at Adv. Pro. No. 10-03635, ECF No. 914; Adv. Pro. No. 10-03636, ECF No. 997 ("Second Amended Scheduling Order");

WHEREAS, the Second Amended Scheduling Order extended the Liquidators' deadline to file briefs in opposition to defendants' PJ Motions to March 31, 2023, which extension was to seek jurisdictional discovery needed to oppose defendants' PJ Motions;

WHEREAS, the parties stipulated to the Third Amended Scheduling Order on Personal Jurisdiction Briefing and Subsequent Discovery, so-ordered by the Court on March 30, 2022, at Adv. Pro. No. 10-03635, ECF No. 1019; Adv. Pro. No. 10-03636, ECF No. 1112 ("<u>Third Amended</u> Scheduling Order");

WHEREAS, the Third Amended Scheduling Order extended the Liquidators' deadline to file briefs in opposition to certain defendants' PJ Motions to May 12, 2023, which extension was to review further jurisdictional discovery to oppose those defendants' PJ Motions and negotiate a potential settlement;

WHEREAS, the parties stipulated to the Fourth Amended Scheduling Order on Personal Jurisdiction Briefing and Subsequent Discovery, so-ordered by the Court on May 15, 2023, Adv. Pro. No. 10-03635, ECF No. 1096; Adv. Pro. No. 10-03636, ECF No. 1199 ("Fourth Amended Scheduling Order");

WHEREAS, the Fourth Amended Scheduling Order extended the Liquidators' deadline to file briefs in opposition to certain defendants' PJ Motions to May 26, 2023 and to July 11, 2023 for certain defendants, which extension was to review further jurisdictional discovery to oppose those defendants' PJ Motions and negotiate a potential settlement;

WHEREAS, the parties stipulated to the Fifth Amended Scheduling Order on Personal

Jurisdiction Briefing and Subsequent Discovery, so-ordered by the Court on May 25, 2023, Adv. Pro. No. 10-03635, ECF No. 1101; Adv. Pro. No. 10-03636, ECF No. 1207 ("<u>Fifth Amended Scheduling Order</u>");

WHEREAS, the Fifth Amended Scheduling Order extended the Liquidators' deadline to file briefs in opposition to certain defendants' PJ Motions to June 9, 2023 and to July 26, 2023 for certain defendants, which extension was to negotiate a potential settlement;

WHEREAS, the Liquidators wish to continue to negotiate a potential settlement from particular defendants;

WHEREAS, the Liquidators seek sufficient time in which to negotiate a potential settlement;

WHEREAS, the Liquidators do not seek extensions on PJ Motion opposition briefs relating to PJ Motions filed by defendants other than Banca Arner S.A. n/k/a One Swiss Bank, which opposition briefs have been or will be filed by the deadlines set in the Second, Third, Fourth, or Fifth Amended Scheduling Orders;

WHEREAS, Banca Arner S.A. n/k/a One Swiss Bank, who joined the Liquidators in submitting the Notice of Presentment, consent to extend the deadline for the Liquidators to file opposition briefs to their PJ Motions from June 9, 2023 to June 23, 2023;

WHEREAS, there is good cause to extend the case schedule accordingly;

IT IS NOW, THEREFORE, HEREBY ORDERED, that:

- 1. The deadlines in the Fifth Amended Scheduling Order shall only be affected by this Sixth Amended Scheduling Order with respect to Banca Arner S.A. n/k/a One Swiss Bank;
- 2. With respect to the Banca Arner S.A. n/k/a One Swiss Bank, the Liquidators shall file its opposition to this defendant's PJ Motion by <u>June 23, 2023</u>;

10-03635-jpm Doc 1104 Filed 06/08/23 Entered 06/08/23 13:53:55 Main Document

3. Banca Arner S.A. n/k/a One Swiss Bank shall file its reply in further support of its

PJ Motions within 90 days of service of an opposition with respect to its PJ Motion;

4. The Court shall hear argument with respect to each defendant's PJ Motion at the

next omnibus conference that is at least 30 days after service of a reply in further support of such

PJ Motion; and

5. To the extent not modified herein, the provisions of the September 28, 2021 sched-

uling order regarding the PJ Motions, the provisions of the October 25, 2021 scheduling order

following the parties' Rule 26(f) conference, the provisions of the August 2, 2022 Second

Amended Scheduling Order, the provisions of the March 30, 2023 Third Amended Scheduling

Order, the provisions of the May 15, 2023 Fourth Amended Scheduling Order, and all other pro-

visions of the May 25, 2023 Fifth Amended Scheduling Order remain in full force and effect.

Dated: June 8, 2023 Poughkeepsie, New York



/s/ Cecelia G. Morris